

**South Barrington Park District
State of Illinois
Cook County
Date: May 24, 2017**

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on May 24, 2017. The meeting was held at the South Barrington Community Center, 3 Tennis Club Lane, South Barrington, Illinois 60010. President Kazmier called the meeting to order at 7:12 p.m.

The President called the meeting to order and directed the Secretary to call the roll. Upon roll being called, John Kazmier, the President, and the following Park Commissioners were physically present at said location: Susan Butera, Maureen Hawkinson, Naree Paik. Peter Perisin arrived at 7:12 p.m.

The following park commissioners were allowed by the majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: No park commissioners attended the meeting by video or audio conference.

The following park commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever:

Also present were: Jay Morgan, Executive Director; Karen Lamont, Attorney and Staff members.

II. Approval of Agenda

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve the agenda as presented.

Ayes: 4 Nays: 0

III. Approval of Minutes

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve the minutes of the April 26, 2017 regular board meeting as amended.

Ayes: 4 Nays: 0

IV. Introduction of Guests/Citizens

No guests or Citizens were present.

V. Topics from the Floor -

None

VI. Finance

- a. Warrant #1 April 26, 2017 in the amount of \$14,983.86.
- b. Warrant #2 May 9, 2017 in the amount of \$73,266.03.
- c. Warrant #3 April 20, 2017 in the amount of \$72.10
- d. Warrant #4 May 8, 2017 in the amount of \$280.00
- e. Warrant #5 May 20 2017 in the amount of \$1,770.00

Commissioner Paik moved and duly seconded by Commissioner Hawkinson to approve Warrants #1, #2, #3,#4 and #5.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera and Paik

NAYS: None

- f. Bi-Weekly Payroll #1 April 5-18, 2017 in the amount of \$61,316.78
- g. Bi-Weekly Payroll #2 April 19- May 2, 2017 in the amount \$66,296.61.

Commissioner Butera moved and duly seconded by Commissioner Paik to approve Payroll #1 and #2

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, and Paik

NAYS: None

VII. Installation of Commissioners

- a. Resolution 2017-1 Consideration of a resolution accepting and acknowledging the results of the April 4, 2017 Consolidates election and certified by the Cook County Canvas Board of Elections Results
- b. Commissioner Butera moved and duly seconded by Commissioner Hawkinson to accept the results of the April 4, 2017 Consolidates election and certified by the Cook County Canvas Board of Elections Results

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera and Paik

NAYS: None

- c. Swearing in of Commissioners Kazmier and Perisin

Candidates Kazmier and Perisin took the oath of office administered by Attorney Lamont

- d. Resolution of 2017-2 Consideration of a resolution for the appointment of Susan Butera to fill the open two years of the remaining term of Catie Burns.

Commissioner Paik moved and duly seconded by Commissioner Hawkinson to appoint Susan Butera to fill the remaining two year term of Catie Burns

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson and Paik

NAYS: None

VII. Policy and Legislation

Director Morgan will be attending IPARKS regular board meeting in Springfield on May 2nd.

VIII. Park Development

- a. **Acceptance of the Fitness Equipment Bid**

Commissioner Butera moved and duly seconded by Commissioner Perisin to accept the bid from Midwest Commercial Fitness for \$ 79,145.75.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Perisin and Paik

NAYS: None

- b. **Acceptance of the Platform Tennis Court Bid**

.Commissioner Kazmier suggested we hold on accepting this bid pending the outcome of the Platform Tennis Court bid, Site Work bid and the Public Hearing regarding the requested zoning change to the club site to include adding two additional platform tennis courts. The remaining board members were in favor of holding this approval.

c. Acceptance of the Indoor Tennis Court and Air Conditioning Bid

Commissioner Butera moved and duly seconded by Commissioner Paik to accept the bid from Pro Temp of Illinois for 3 HVAC units to be installed in the two indoor tennis facilities in the amount of \$ 44,890.00.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Perisin and Paik

NAYS: None

IX. Department Report – Given by Sheena Leonard

Supervisor Leonard reported that the outdoor pool is up and running with a water temperature in the 80's. Lifeguards are still in demand as we could use ten additional guards. Sheena and her assistant are running lifeguard classes the will help fill some of these positions. The swim team continues to grow with nearly 40 participants.

X. Executive Director Report

Director Morgan reported that he is attending the upcoming Planning Commission Meeting at the village to request the addition of two new platform tennis courts to the South Barrington Club site. He further reported on the opportunity to acquire 3 plus acres of property in the Windermere subdivision of South Barrington. A brief discussion took place. There was little interest in the site by the board. Morgan will do additional research to see if any viable options for use of the property are possible. Director Morgan led a discussion regarding the LED lights. The board was in favor or the lights and going to bid on the project. Morgan reported that the search for a full time maintenance staff had ended in the hiring of a current staff member, Jose Elmer Londono. We are looking forward to his assistance with may pending maintenance projects.

XI. President and Commissioner Reports

None

XII. Attorney's Report

None

XIII. Old Business

None

XIV. New Business

NWSRA – Appointment of Representative to the NWSRA Board

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to appoint Director Morgan to represent the South Barrington Park District on the NWSRA Board.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and

NAYS: None

Perisin

XV. Executive Session

None

XVI. Action from Executive Session

None

XVII. Adjournment

At 8:17 pm Commissioner Hawkinson moved and duly seconded by Commissioner Paik to adjourn.

The following commissioners responded:

AYES: 5

NAYS: 0